



## Rockwell Charter High School

3435 E. Stonebridge Lane  
Eagle Mountain, UT 84005  
(801) 789-7625

### Governing Board Meeting

7:00 pm Tuesday, Nov. 9, 2021

Room 3

Attendance: Kelly Hall, Candace Roberts, Dale Erling, Brad Barlow, Julie Young, Nate Adams, Mike Smith, Misty DeFarias, 1 attendee in audience

#### AGENDA:

- I. Welcome 7:01pm: Dale
- II. Pledge: 7:02pm Dale
- III. Public Comment: 7:03pm Faith Lane, Student body gov. Rep. - Change wars coming for holidays. Planning rewards and trying to find donors to match the student donations. This is the first year the student body has reached outside of the school.

Julie asked for a write up to present to potential donors. Mike asked what the goal is which is to help families. Brad has offered to match a charitable gift of up to \$500 from the Barlow family trust. Misty requested it in writing for the student body.

- IV. Review and Approval of Previous Meeting Minutes 7:06 Dale - Mike proposed approval, Dale second, voice vote affirmative for all.
  - A. 10/26/2021
- V. Finance Review 7:17pm Nate - CTE funds are not in here but can be added into state revenues and decrease the bottom line to the new amount. As far as bond goes we need 1.1 debt coverage. We need a goal of 1.2 debt service coverage. Right now we are at 0.73. IS purposely being very broad on this subject until it can be discussed with the Director, Finance Committee, and other stakeholders first. We will need to take a deeper look at some of the expenses we have currently forecasted. The green we see means we haven't spent some. This may give us some wiggle room to help the bottom line. IS currently acting on this and will hopefully have more of a strategy for enrollment increase at the next meeting.

Dale: What is the break even enrollment number? 275-280 would get us to zero bottom line. 300 would get us more into compliance with the debt service ratio. Every student that enrolls between now and Oct. 1 2022, will help for the next FY.

Mike: Can we schedule a finance committee meeting? Yes. Nate: Lets connect via email and schedule. Want Jeff to be a part and Jeff wants some others a part of it as well.

Misty: What time are you available to meet? Mike: Next week. Nate: Next week, (Will communicate privately and work out a time.)

- VI. Transportation Review 7:31pm Dale: PowerPoint presentation. Also printed quotes for buses handed out. Long conversation about the facts and availability of different buses in the state that meet state standards and our budget constraints. Also discussed the option of smaller mini-vans as a means of transport. Would need 3-4 of them, maintenance and driver requirements, etc. Misty and Dale are going to verify that minivans meet our needs and if so, then look into this as an option over the next week or two with Board approval.
  - VII. Risk Assessment Review- 8:21pm Dale and Misty: After discussion, Misty is going to provide a prioritized list of needs for next meeting and present it to the board at the next meeting.
  - VIII. SCSB Website Requirements Review 8:29pm Misty - Adding "Parent" and "Business" to the board members qualifications online.
  - IX. School Lands Trust 7:07pm (Due to time constraints this has been moved to the top of the list.) Misty-Added action steps felt to be important.
    - A. Review - Misty
- Mike: Revenue available for this? Misty: yes.
- B. Approval - Mike proposal to approve, Brad seconded, voice vote in the affirmative.
  - X. Title 1 7:11pm (Due to time constraints this has been moved to the top of the list.)
    - A. Review - Misty - Nate asked if this is already incorporated into the budget. It is for 2021-22. Dale asked where the amount comes from. It is unknown how it is determined.
    - B. Approval - Julie motion to approve title one goals, Brad seconds. Voice vote in affirmative.
  - XI. Training 8:32pm Charter School Enrollment Video
  - XII. Admin Report 8:46pm Misty - Started the process of amending the charter. Looking for a Board member to help review the charter if it is requested. Handed out hard-copy of the By-laws of Rockwell. Requesting the Board to review the by-laws and possibly make changes. We have a board of trustees and a school council. Do we need both? Just one thing to think about as we review the by-laws and work toward cleaning it up over the next year.

We were able to participate in the West Ed Call Survey and some of our areas of strength are the way we communicate with each other, and room for improvement is better use of teacher collaboration time. School improvement plan in process but we need to make others aware. Can make the results available to anyone interested. Semi-good turn out for the Rockwell Roundup. 2 new enrollments from that night. Basketball season is here so come support the team. Play coming first week of December, "Can't take it with you." State Law in regards to students pronouns - state law says go off what parent says. If we don;t have permission from the parent we try not to change it in the system, but teachers are trying to be respectful of student request in the classroom. Guidance from Superintendent is to try NOT to without parent approval.

XIII. Executive Session (as needed) - 8:54pm Not Needed

XIV. Adjournment 8:55pm Mike motion to adjourn, Candace second. Voice vote in affirmative.